

NO2000009064

(Requestor's Name)

Mrs. John W. Baker
9441 SW 106 Ave
Miami, FL 33176

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

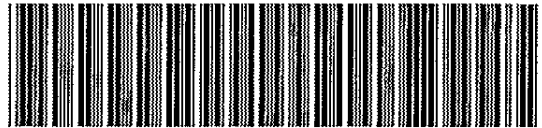
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500008861065

11/12/02--01148--004 **78.75

EFFECTIVE DATE
11-15-02

FILED
02 NOV 22 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO2-3242
gr 11/1



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 13, 2002

MRS. JOHN W. BAKER
9441 SW 106 AVE.
MIAMI, FL 33176

SUBJECT: THE GENEALOGICAL SOCIETY OF GREATER MIAMI, INC.
Ref. Number: W02000032425

We have received your document for THE GENEALOGICAL SOCIETY OF GREATER MIAMI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 302A00061604

**ARTICLES OF INCORPORATION
OF
THE GENEALOGICAL SOCIETY OF GREATER MIAMI, INC.**

FILED
02 NOV 22 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: **THE GENEALOGICAL SOCIETY OF GREATER MIAMI, INC.**

ARTICLE II

The principal office of this corporation shall be at: **PO Box 162905, Miami, FL 33116-9205** with the privilege of having branch offices at any other place within and without the State of Florida.

ARTICLE III

This is a not for profit corporation.

EFFECTIVE DATE
11-15-02

ARTICLE IV

This corporation is organized for the purpose of collecting and disseminating genealogical and historical information for the benefit of its members and others, and to promote interest in the study of genealogy and related historical fields. It may solicit and receive funds or other property by transfer, gift, devise or bequest. No part of the income or principal of the corporation shall inure to the benefit of or be distributed to any member, trustee, or officer of the corporation or any other private individual, but for reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

ARTICLE V

Any person, firm or corporation interested in the furtherance of knowledge of genealogy and related history may be a member of this Corporation. No member shall have any right or interest in any property of the Corporation and no member shall be personally responsible for the debts of the Corporation.

ARTICLE VI

The street address and initial registered office and the name of the initial registered agent at such address, of this Corporation, shall be as follows:

Deborah A. Baker

**9441 SW 106 Avenue
Miami, FL 33176-2634**

ARTICLE VII

The names and street addresses of each person signing these Articles of Incorporation as a subscriber is as follows:

Joan F. Bond

**7613 SW 102 Place
Miami, FL 33173**

Vernon D. Bond

**7613 SW 102 Place
Miami, FL 33173**

Patti Martin

**4601 SW 67 Court
Miami, FL 33155**

ARTICLE VIII

The affairs of the Corporation shall be managed by a Board of Directors, each member of which shall be a member of the Corporation, consisting of the President, Vice-President, Secretary, Registrar and Treasurer. The Board of Directors shall have the responsibility and authority with respect to the affairs of the Corporation as may be provided for in these Articles of Incorporation and in the By-Laws.

ARTICLE IX

Election of the Directors shall be by majority vote of the members of the Corporation, and such election for expiring terms shall be at the Annual Meeting. The initial Board of Directors shall adopt By-Laws for the Corporation and thereafter the members may amend, alter or repeal the By-Laws.

ARTICLE X

Upon the dissolution of the Corporation, the Executive Board shall, after paying or making provision for the payment of all the assets of the Corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational or scientific purposes.

ARTICLE XI

The effective date of the Articles of Incorporation shall be **November 15th, 2002.**

IN WITNESS WHEREOF each undersigned subscriber has executed these Articles of Incorporation this 13th day of **October, 2002**.

Joan F. Bond
Joan F. Bond
Vernon D. Bond
Vernon D. Bond
Patti Martin
Patti Martin

FILED
02 NOV 22 PM 12:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the said State and County above to take acknowledgments, personally appeared **Joan F. Bond, Vernon D. Bond and Patti Martin**, to me known to be the persons who executed the foregoing Articles of Incorporation and who acknowledged before me that they executed the same.

Witness my hand and official seal in the State and County above named this 13th day of **October, 2002**.



D. A. Baker
Commission # DD112716
Expires April 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

D. A. Baker

Notary Public, State of Florida at Large
My Commission Expires:

The undersigned, having been named to accept service of process for the above Corporation at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provision of the Florida Statutes relative to keeping open said office.

Deborah A. Baker

Deborah A. Baker